

# PRESBYTERY PACKET

## *Information and Agenda*



## *Presbytery of North Central Iowa*

*“Serving Jesus Christ by equipping congregations for ministry and mission.”*

*Prepared for the 217th STATED MEETING*

March 7, 2017

Weather date 3-14-2017

Burt Presbyterian Church, Burt, Iowa 11:00 a.m.



We hope all commissioners will come for worship and fellowship over dinner!  
Please make a reservation by **MONDAY, FEBRUARY 27<sup>th</sup>**

319-233-1747 or [northiowapresby@gmail.com](mailto:northiowapresby@gmail.com)

## REMINDERS & UPDATES

The 217<sup>th</sup> Stated Meeting of the Presbytery of North Central Iowa will be convened on Tuesday, March 7, 2017, 11:00 a.m. at Burt Presbyterian Church, Burt, IA. Please bring this Packet with you to the meeting.

**Attendance:** Teaching Elders (Ministers of the Word and Sacrament) and ruling elder commissioners are expected to attend stated meetings unless excused, with the exception of honorably retired ministers, who are not required to be present. Ruling elder members include commissioned ruling elder and ruling elders who serve on the Presbytery Council. If you cannot attend, please do one of these things:

1. E-mail the Presbytery Office [northiowapresby@gmail.com](mailto:northiowapresby@gmail.com)
2. Call the Presbytery Office at 319-233-1747

**Registration:** A registration table will be placed in the welcoming hall of the Burt Presbyterian Church. Registration will begin at 9:30 A.M. As you arrive, please sign-in and pick up a name tag. Refreshments will be served in the fellowship hall. The Presbytery will **convene in the sanctuary at 11:00 A.M. for worship in the sanctuary**. Lunch will be served after worship and the business portion of the meeting will follow at 1:00 p.m. in the sanctuary.

**Dinner:** The Presbytery will have dinner at noon. Meal payments of \$10.00 per person will be accepted during registration. We are requesting a reservation for dinner. Contact the Presbytery office by February 27. *Please act on this immediately.*

**Child Care:** Those needing childcare contact the Presbytery Office *no later than February 27, 2017*. The phone number for the Presbytery Office is 319-233-1747

**Parliamentary Authority:** All Presbytery meetings are conducted in accordance with the *Book of Order* and the most recent edition of *Robert's Rules of Order Newly Revised*. Those presbyters who may vote at Presbytery meetings are 1) minister/teaching elder members, 2) ruling elder commissioners, and 3) ruling elder members (ruling elders serving on the Council and commissioned ruling elders). Please note that an item on the Proposed Docket labeled by a Celtic cross (☩) has a motion in writing accompanying it.

**Authorization for Per Capita and Unified Mission-Giving:** The Presbytery annually sets its portion of per capita and levels of unified mission-giving for the next calendar year. Because these actions should occur before our sessions begin their budget planning for 2018 (which would be well before our next stated meeting in the fall), on March 7th the Presbytery will act on a recommendation that per capita and unified mission-giving for 2018 be set by the Council. This is a procedural action that the Presbytery has considered and approved each year since 2009.

**Other Business:** Our docket also features discussion and voting on Proposed Amendments to the Constitution of the PC(USA), presentations on various topics, instructional demonstrations, celebrations of events in the life of the Presbytery, as well as reports from our administrative commissions.

If you have any questions, please contact the Presbytery Office. We look forward to seeing you on Tuesday, March 7.

In Christ,

Rev. David A. Feltman  
Pastor to the Presbytery

Rev. Dr. S. Glenn Wilson  
Stated Clerk

PROPOSED DOCKET 217<sup>th</sup> STATED MEETING

March 7, 2017

Presbyterian Church Burt, IA 11:00 A.M.

✠ *Denotes a Motion in Writing***I. 11:00 a.m. CALL TO ORDER & WORSHIP (in Sanctuary)***(please refer to the Order of Worship distributed in the sanctuary)***II. DINNER****III. 1:00 p.m. MEETING CONVENES (Sanctuary)****IV. STATED CLERK'S REPORT**

A. Introductions - New commissioners, clergy, &amp; corresponding members

B. Introducing our Presbytery staff - Jeannie Stolee and Donn Martin

C. Declaration of Quorum

D. Approve the Proposed Docket for the 217th Stated Meeting

E. Approve the Minutes of the Special Called Meeting - January 9<sup>th</sup>, 2017*(Minutes were distributed as part of the Presbytery Packet)***V. PASTOR TO THE PRESBYTERY REPORT**

The Reverend David Feltman

**VI. NEW BUSINESS**A. Motions from Council *(Full text of the motions may be found on page 4)*

1. ✠ Authorization for 2018 Per Capita

2. ✠ Authorization for 2018 Unified Mission-Giving

3. ✠ Authorize to set 2018 salary minimums

**VII. AMENDMENTS TO THE CONSTITUTION OF THE PC(USA)****VIII. PRESENTATIONS**

A. Mission and Ministry

The Reverend Denise Group

B. Presbyterian Women

Melissa Muzzy, Moderator

C. Theological Education Fund

The Reverend Gordon Moen

D. All-Iowa Presbytery Task Force

The Reverend Ian McMullen

E. Presbytery Mission Trip

To Be Announced

F. Lakeshore Center at Okoboji

Elder Beth Ehlers, CRE

G. VMI - *"We've got an app for that"*

The Reverend Amy Wiles

**IX. ADMINISTRATIVE COMMISSION REPORTS**

- |                                 |                                 |
|---------------------------------|---------------------------------|
| A. Unity, Clarksville           | The Reverend Loren Shellabarger |
| B. J Street Property Commission | The Reverend Loren Shellabarger |

**X. ANNOUNCEMENTS**

- A. Proactive vs. Reactive - Planning for the Future
- B. Ruling Elder Cohort - Rev. Amy Wiles
- C. Stated Clerk J. Herbert Nelson will be attending the All-Iowa Celebration June 2-3

**XI. CLOSING PRAYER and ADJOURNMENT**

**Motions in Writing**

**Motions from Council**

- ⌘ It is moved to authorize the Presbytery Council to set the 2018 per capita for the presbytery.
- ⌘ It is moved to authorize the Presbytery Council to set the amounts for Unified Mission Giving for 2018.
- ⌘ It is moved to authorize the Presbytery Council to set salary minimums for 2018.

**Next Scheduled Meeting of the Presbytery**

June 3<sup>rd</sup>, 2017 in Ames, IA